

## Message Text

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PAGE 01 STATE 201441

53

ORIGIN OPIC-12

INFO OCT-01 NEA-10 ISO-00 EB-11 AID-20 /054 R

66606

DRAFTED BY:OPIC/GC:STEVEN M FRANKLIN

APPROVED BY:EB/IFD/OIA:KENNEDY

OPIC/GC:G HUNT (SUBS)

OPIC/T:L NIELSON

EB/IFD/OIA:WH COURTNEY

NEA/INC:D BORN (SUBS)

----- 074956

R 111410Z OCT 73

FM SECSTATE WASHDC

TO AMEMBASSY NEW DELHI

UNCLAS STATE 201441

E.O. 11652: N/A

TAGS: EFIN, IN

SUBJECT: SHAMA FORGE CO., LTD. (LITIGATION AND OPIC TDY)

1. ORIGINAL AND ONE CERTIFIED COPY OF LOAN AGREEMENT AND GUARANTY BEING FORWARDED BY REGISTERED AIR POUCH. AID LOAN DIVISION CONCERNED OVER RELEASE OF DOCUMENTS AND REQUESTS EVERY EFFORT TO HAVE CERTIFIED COPIES ENTERED INTO RECORD SO ORIGINALS CAN BE RETURNED TO WASHINGTON ASAP.

2. OPIC AUTHORITY TO ADMINISTER COOLEY LOAN NOT RPT NOT FOUND IN MEMORANDUM OF UNDERSTANDING BUT IN FAA SECTIONS 632 AND 239(D) AND AID DELEGATION OF AUTHORITY NO. 91, MAY 24, 1971, WHICH IS PUBLISHED IN FED. REG. 10887(1971). A COPY IS ENCLOSED WITH OTHER DOCUMENTS. PLEASE ADVISE IF MORE NEEDED TO ESTABLISH AUTHORITY.

3. PREVIOUS TELEX EXCHANGE DOES NOT INDICATE WHETHER ANSWER WAS FILED IN DELHI AGAINST SHAMA. PLEASE ADVISE. IF SO, PLEASE ALSO FORWARD COPY OF PLEADINGS.

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4. LEO NIELSON, OPIC DEPUTY TREASURER AND STEVEN FRANKLIN,

OPIC COUNSEL, HAVE SCHEDULED TDY TO BANGKOK BEGINNING OCTOBER 30 AND TO RETURN VIA INDIA ABOUT NOV 19. PLEASE ARRANGE APPOINTMENTS WITH UNION BANK AND IFCI REPRESENTATIVES. FOLLOWING MUKAND PROPOSAL LAST SPRING, WE STILL HOLD OUT HOPE FOR REHABILITATION AND DESIRE TO FURTHER PRESS ISSUE WITH INDIAN FINANCIAL INSTITUTIONS. FRANKLIN ALSO DESIRES TO REVIEW LITIGATION BOTH WITH INDIAN COUNSEL AND RLA. NIELSON ALSO PLANS TO VISIT ZUARI PROJECT IN GOA. REQUEST EMBASSY CONCURRENCE IN TDY. WILL ADVISE LATER ON SPECIFIC ITINERARY. KISSINGER

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
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**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
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**Disposition Case Number:** n/a  
**Disposition Comment:**  
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**Drafter:** OPIC/GC:STEVEN M FRANKLIN  
**Enclosure:** n/a  
**Executive Order:** N/A  
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**Subject:** SHAMA FORGE CO., LTD. (LITIGATION AND OPIC TDY)  
**TAGS:** EFIN, IN  
**To:** NEW DELHI  
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